

RESOLUTION 2007-106

11-30-07

**RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL
COMMITTEE AUTHORIZING THE CONTRACT WITH THE WISCONSIN LEAGUE OF
MUNICIPALITIES MUTUAL COMMERCIAL INSURANCE FOR 2008**

WHEREAS, there is a need to obtain commercial insurance for the Village for 2008;
and

WHEREAS, in 2006 proposals from various vendors were received and reviewed and
the Board of Trustees believes that it would be in the best interest of the Village to obtain
commercial insurance in 2007 from the League of Wisconsin Municipalities Mutual Insurance;

WHEREAS, it would be in the best interests of the Village to continue commercial
insurance with the same vendor for 2008.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County,
Wisconsin does hereby resolve:

1. That the execution of an agreement with the League of Wisconsin
Municipalities Mutual Insurance for certain commercial insurance coverage
for the village for the year 2008 is authorized and approved subject to final
review by the Village Administrator; and
2. That the annual premium and the coverage for said commercial insurance is
set forth in Exhibit A which is attached hereto and incorporated herein; and
3. That the Village Administrator and the Village Treasurer are authorized to
make minor adjustments in the coverages and the premium provided that
the cost remains within the budgeted amount for commercial insurance
within the 2008 budget; and
4. That the Village of Sturtevant is authorized to participate in the League of
Wisconsin Municipalities Mutual Insurance for the purpose of obtaining said
coverage; and
5. The Village President and the Village Clerk are authorized to sign any
agreements or other documents necessary to carry out the intent of this
resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County,
Wisconsin, this 18th day of December 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk